

**BOARD OF PUBLIC WORKS & SAFETY**  
**Thursday, April 2, 2015**  
**8:30 A.M.**

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, April 2, 2015 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall with members Spinner and Souders present. Also present was City Attorney Schneider. Member Cox was absent.

Mayor Spinner called the meeting to order.

A motion was made by Souders, seconded by Spinner and carried to approve the minutes of the March 4, 2015 meeting.

A motion was made by Spinner, seconded by Souders and carried to approve the claims as presented.

This is the date, time and place scheduled for the public hearing for sale of property at 112, 114 and 116 N. Jackson Street. The Mayor opened the public hearing. Attorney Schneider summarized the sale process. The Mayor asked if anyone had any comments about the sale of the Jackson Street properties. No comments were received. The public hearing was closed.

A motion was made by Souders, seconded by Spinner and carried to recommend to the Mayor that the properties owned by the City of Huntingburg at 112, 114, and 116 N. Jackson Street, Huntingburg be sold.

The Mayor recommended advertisements for bids on the above properties be published in the next two publications of the Huntingburg Press and set a public meeting date of April 20, 2015 at 10:00 A.M. to receive and open the bids on the Jackson Street properties. The Mayor also appointed a committee of himself, Planning Director Paul Lake and Clerk-Treasurer Thomas Dippel to receive and review the bids.

The Mayor noted the process that bids will be continued to be received from 10:00 A.M., April 20, 2015 until 10:00 A.M., May 6, 2015. The committee will then recommend to the Board of Public Works and Safety at their May 7, 2015 meeting whether to sell the properties or reject the bids and continue the process.

A motion was made by Spinner, seconded by Souders and carried to approve the above process for the sale of the N. Jackson Street properties.

Leslie Trent, representing sponsor OFS Brands, was present to request approval of the Special Event Permit Application for Walk for Wishes benefiting the Make-a-Wish Foundation. The event is to be held on April 18, 2015 at 8:00 A.M.

A motion was made by Spinner, seconded by Souders and carried to approve the Walk for Wishes Special Event Permit Application as presented.

The Mayor indicated that the 5-5-5 Walk/Run will be held again this year beginning on April 10, 2015. It will be held on the second Friday of the next 5 months at 5 P.M. He presented 3 route maps and indicated that the route will be determined the week before the event depending on weather and other event schedules.

A motion was made by Souders, seconded by Spinner and carried to approve the 5-5-5 Event.

Police Chief Parks presented his monthly report.

Fire Chief Patberg was absent. The Fire Department report was reviewed.

Wastewater Superintendent Kemp presented his monthly report. He informed the Board that their back-up generator is down and is being repaired. It was noted that by the end of the month construction plans for the new force main project should be available for review. Discussions with the City's utility rate consultant continue for financing of the force main project and details should be available by the next meeting.

Street Superintendent Stamm presented his monthly report. He updated the Board on the 10<sup>th</sup> Street project. He indicated that four ADA accessible corners are being installed at the intersection of 5<sup>th</sup> and Jackson Streets.

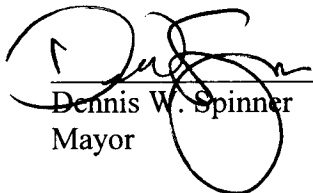
Stamm informed the Board that "Clean-Up Week" will be held on April 9-11 at the 1<sup>st</sup> Street lot. Prices will remain the same as the Fall event.


A motion was made by Spinner, seconded by Souders and carried to approve the "Clean-Up Week" dates noted above.

Stamm hopes to have the 2015 Street evaluation available for the next meeting.

Code Enforcement Officer Collett presented his monthly report. He updated the Board on the Burch property indicating that Ms. Burch is complying with requests.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Souders and carried at 8:55 A.M.

  
Dennis W. Spinner  
Mayor

  
Thomas Dippel  
Clerk-Treasurer